

APPLEBY-IN-WESTMORLAND TOWN COUNCIL

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FINANCE COMMITTEE MINUTES FOR THE MEETING HELD IN THE MOOT HALL ON MONDAY 14TH AUGUST 2017 at 6.45pm

Present:

Cllr Chalmers (Chair)
Cllr Connell (*Mayor ex officio*)
Cllr Curley
Cllr Mrs Dixon-Dougherty (*Deputy Mayor ex officio*)
Cllr Mrs Kendall
Cllr Pape (Vice Chair)
Cllr H Potts

Also in attendance:

Cllr Mrs Anderton
Cllr Miss Hutchinson
Cllr Rooke

F1/08/17 Apologies for Absence

Apologies for absence received from Cllr Ms Blair, Cllr Dougherty & Cllr F Potts in respect of this meeting.

F2/08/17 Declarations of Interest

Cllr Connell declared a personal interest in relation to any items on the agenda that relate to Cumbria County Council and Eden District Council. Cllr Mrs Kendall declared a personal interest in relation to any items on the agenda that relate to Eden District Council.

F3/08/17 Actions from the Previous Minutes

There were no outstanding actions from the previous minutes in relation to this meeting.

F4/08/17 Chairman's Report

There was no Chairman's Report in respect of this meeting.

F5/08/17 Management Accounts

Cllr Chalmers presented the Management Accounts for July 2017. Cllr Kendall commented that there was some expenditure in advertising it was explained that this was the Tourist Information's new Appleby Leaflets.

F6/08/17 Councillors' reports and items for future agendas

There were no Councillors' reports or items for future agendas received in respect of this meeting.

F7/08/17 Date of the Next Meeting

Councillors noted that the next meeting of the Finance Committee will be held in the Moot Hall on **Monday 11th September 2017 at 6.45pm.**

There being no further business the meeting closed at 7.10pm

ACTION

Clerk

Clerk

ALL

AT THE COUNCIL MEETING ON: **WEDNESDAY 14th AUGUST 2017**

THE COMMITTEE CHAIRMAN WAS AUTHORISED BY THE COMMITTEE TO SIGN THESE MINUTES TO CONFIRM THEIR BEING A TRUE AND ACCURATE RECORD: